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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Wednesday, August 12<sup>th</sup>, 2020**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**THESE ITEMS WILL BE CONSIDERED AS TIME PERMITS:**

**Reports and discussion on any issue the Board members need to share with each other**

**Consider approval of rehire of Daniel Breitbarth, Assistant County Attorney at \$65,000 per annum effective August 17, 2020**

**Consider pay adjustment for Kyle Angstrom, Appraiser I, to \$24.48 per hour, effective August 23, 2020**

**Consider pay adjustment for Brian Pontius, Sheriff's Detective to \$31.54 per hour effective August 9, 2020**

**Consider appointment of Paul Jacobson to Boone County Civil Service Commission term ending June 30, 2026**

**Discuss Declaring Boone County as a Disaster Area**

**Consider approval of Application for Class C Liquor License (L/C)(Commercial) and Outdoor Service Area for The 1868 Farmhouse LLC**

**8:35 a.m. Stacy Tharp, Human Resources Director  
RE: Departmental Update**

**Discuss Neogov Software**

**9:00 a.m. John Roosa, Landfill Administrator  
RE: Departmental Update**

**Yard Waste Pricing at Landfill**

**9:30 a.m. John Torbett, Executive Director, Iowa Drainage District Association  
RE: Annual Presentation**

**10:00 a.m. Dan Kolacia, Boone County Attorney  
RE: 28E Intergovernmental Agreement for Law Enforcement Services for Boone, Polk and Story Counties policing in the City of Sheldahl**

**County CARES Act Funding**

**10:30 a.m. Lee Johnson, Attorney  
RE: Vacation of Grant Street in McCormick's Addition from June 1, 1994 and granting Quit Claim Deed to satisfy a Title Objection**

**11:00 a.m. Scott Kruse, County Engineer  
RE: Departmental Update**

## Join the Meeting by using ZOOM

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNJY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

### **Tuesday, August 11, 2020**

**6:00 p.m. AAMPO- Zinnel**

### **Wednesday, August 12, 2020**

**6:30 p.m. Ogden Legacy- Zinnel**

### **Thursday, August 13, 2020**

**7:30 a.m. Iowa Workforce Development- Zinnel**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.